

UNITED STATES DISTRICT COURT		SOUTHERN DISTRICT OF TEXAS			
UNITED STATES OF AMERICA		HOUSTON DIVISION			
<i>VERSUS</i>		CRIMINAL ACTION No. H-22-612			
EDWARD CONSTANTINESCU, ET AL.		EXHIBIT LIST			
LIST OF TYPE OF HEARING: JURY TRIAL		COUNSEL: SCOTT ARMSTRONG, JOHN LIOLOS, THOMAS "HEYWARD" CARTER, III			
JUDGE: ANDREW S. HANEN	CLERK: RHONDA HAWKINS	REPORTER:			
No.	DESCRIPTION	OFR	OBJ	ADM	DATE
1	Summary Exhibit of Defendants				
2A	ONTX: FINRA Price Volume Chart 7/1/2020 - 8/31/2020				
2B	ONTX: Summary Exhibit of Trading, Posting, and Profit				
2C	ONTX: Summary Exhibit of Volume and Posting				
2D	Edward Constantinescu: Discord DM ft Hennessey (7/16/2020)				
3A	SXTC: FINRA Price Volume Chart 9/10/2020 - 9/21/2020				
3B	SXTC: Summary Exhibit of Trading, Posting, and Profit				
3C	SXTC: Summary Exhibit of Volume and Posting				
3D	Gary Deel: Discord DM ft Hennessey (9/11/2020)				
3E	John Rybarczyk: Discord DM ft Deel (9/11/2020)				
4A	CBAT: FINRA Price Volume Chart 1/4/2021 - 2/26/2021				
4B	CBAT: Summary Exhibit of Trading, Posting, and Profit				
4C	CBAT: Summary Exhibit of Volume and Posting				
4D	Gary Deel: Text ft Hennessey, Matlock (2/16/2021)				
5A	TRCH: FINRA Price Volume Chart 2/8/2021 - 3/4/2021				
5B	TRCH: Summary Exhibit of Trading, Posting, and Profit				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
5C	TRCH: Summary Exhibit of Volume and Posting				
5D	Gary Deel: Discord DM ft other individual (2/10/2021)				
5E	John Rybarczyk: Discord DM ft other individuals (2/10/2021)				
5F	PJ Matlock: Discord DM ft Sabo (2/10/2021)				
5G	PJ Matlock: Discord DM ft other individual (2/10/2021)				
5H	PJ Matlock: Discord DM ft other individual (2/10/2021)				
5I	Tom Cooperman: Discord DM ft other individual (2/10/2021)				
5J	Tom Cooperman: Discord DM ft other individual (2/10/2021)				
5K	Gary Deel: Discord DM ft other individual (2/16/2021)				
6A	VISL: FINRA Price Volume Chart 2/26/2021 - 3/4/2021				
6B	VISL: Summary Exhibit of Trading, Posting, and Profit				
6C	H.B. video (3/2/2021)				
6D	H.B. video (3/2/2021)				
6E	H.B. video (3/2/2021)				
7A	GTT: FINRA Price Volume Chart 2/24/2021 - 2/26/2021, 3/1/2021 - 3/4/2021, 3/15/2021 - 3/18/2021				
7B	GTT: Summary Exhibit of Trading, Posting, and Profit				
7C	GTT: Summary Exhibit of Volume and Posting				
7D	H.B. video (2/24/2021)				
7E	H.B. video (2/24/2021)				
7F	H.B. video (2/24/2021)				
7G	H.B. video (2/24/2021)				
7H	H.B. video (2/24/2021)				
7I	H.B. video (2/24/2021)				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
7J	H.B. video (2/24/2021)				
7K	H.B. video (2/24/2021)				
7L	H.B. video (2/24/2021)				
7M	H.B. video (3/1/2021)				
7N	H.B. video (3/1/2021)				
7O	H.B. video (3/1/2021)				
7P	H.B. video (3/1/2021)				
7Q	H.B. video (3/1/2021)				
7R	H.B. video (3/1/2021)				
7S	H.B. video (3/1/2021)				
8A	RGLS: FINRA Price Volume Chart 3/4/2021 - 3/29/2021				
8B	RGLS: Summary Exhibit of Trading, Posting, and Profit				
8C	RGLS: Summary Exhibit of Volume and Posting				
8D	John Rybarczyk: Discord DM ft other individuals (3/11/2021)				
8E	Gary Deel: Discord DM ft other individuals (3/12/2021)				
9A	RGLS: FINRA Price Volume Chart 6/1/2021 - 6/30/2021				
9B	RGLS: Summary Exhibit of Trading, Posting, and Profit				
9C	RGLS: Summary Exhibit of Volume and Posting				
9D	Daniel Knight: Discord DM ft Cooperman, Hennessey, other individuals (6/8/2021)				
9E	PJ Matlock: Discord DM ft Sabo (6/10/2021)				
10A	SURF: FINRA Price Volume Chart 5/13/2021 - 6/15/2021				
10B	SURF: Summary Exhibit of Trading, Posting, and Profit				
10C	SURF: Summary Exhibit of Volume and Posting				
10D	Gary Deel: Text ft Hennessey, Cooperman (5/14/2021)				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
10E	Gary Deel: Text ft Hennessey, Cooperman (5/14/2021)				
10F	Tom Cooperman: Discord DM ft Deel (5/17/2021)				
10G	Tom Cooperman: Discord DM ft Deel, Hennessey (5/17/2021)				
10H	PJ Matlock: Discord DM ft Sabo (5/18/2021)				
11A	ALZN: FINRA Price Volume Chart 6/21/2021 - 7/2/2021				
11B	ALZN: Summary Exhibit of Trading, Posting, and Profit				
11C	ALZN: Summary Exhibit of Volume and Posting				
11D	Gary Deel: Text ft Constantinescu, Cooperman, Hennessey, Knight, Matlock, other individual (6/28/2021)				
11E	Tom Cooperman: Discord DM ft Hennessey (6/30/2021)				
11F	John Rybarczyk: Discord DM ft Deel (6/30/2021)				
11G	PJ Matlock: Discord DM ft Rybarczyk (7/15/2021)				
12A	UPC: FINRA Price Volume Chart 7/19/2021 - 7/28/2021				
12B	UPC: Summary Exhibit of Trading, Posting, and Profit				
12C	UPC: Summary Exhibit of Volume and Posting				
12D	Cooperman Tweet Replies (7/22/2021)				
12E	Gary Deel: Text ft Cooperman, Rybarczyk (7/22/2021)				
13A	ABVC: FINRA Price Volume Chart 8/3/2021 - 8/17/2021				
13B	ABVC: Summary Exhibit of Trading, Posting, and Profit				
13C	ABVC: Summary Exhibit of Volume and Posting				
13D	G.M. Tweet replies to @Ultracalls re ABVC				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
13E	John Rybarczyk: Discord DM ft other individuals (8/11/2021)				
14A	CEI: FINRA Price Volume Chart 8/2/2021 - 10/22/2021, 8/1/2021 - 8/6/2021, 9/22/2021 - 10/6/2021, 10/18/2021 - 10/21/2021				
14B	CEI: Summary Exhibit of Trading, Posting, and Profit				
14C	CEI: Summary Exhibit of Volume and Posting				
14D	Gary Deel: Text ft Cooperman, Rybarczyk (8/4/2021)				
14E	Edward Constantinescu: Video (\$CEI is the #1 player) (9/15/2021)				
14F	Edward Constantinescu: Video (riding \$CEI over \$5) (9/18/2021)				
14G	Edward Constantinescu: Discord DM ft other individual (9/23/2021)				
14H	Edward Constantinescu: Voice note tweet (you guys get FOMO) (9/23/2021)				
14I	Edward Constantinescu: Voice note tweet (we got to \$3 and we're...) (9/28/2021)				
14J	Edward Constantinescu: Voice note tweet (a little resistance at \$3...) (9/28/2021)				
14K	Edward Constantinescu: Voice note tweet (we're going to \$5 and then...) (9/28/2021)				
14L	Edward Constantinescu: Voice note tweet (\$10, we will see that) (9/28/2021)				
14M	Gary Deel: Text ft Cooperman, Rybarczyk (9/28/2021)				
14N	Edward Constantinescu: Voice note tweet (I'm gonna hold for \$10) (9/29/2021)				
15A	DATS: FINRA Price Volume Chart 8/13/2021 - 12/3/2021				
15B	DATS: Summary Exhibit of Trading, Posting, and Profit				
15C	DATS: Summary Exhibit of Volume and Posting				
15D	Edward Constantinescu: Discord DM ft Sabo (8/19/2021)				
15E	Edward Constantinescu: Discord DM ft other individual (8/20/2021)				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
15F	Edward Constantinescu: Twitter DM ft other individual (8/23/2021)				
15G	Edward Constantinescu: Discord DM ft other individual (9/14/2021)				
15H	Edward Constantinescu: Voice note tweet (9/16/2021)				
15I	Edward Constantinescu: Voice note tweet (9/28/2021)				
15J	Edward Constantinescu: Voice note tweet (9/28/2021)				
15K	Edward Constantinescu: Voice note tweet (10/1/2021)				
15L	Edward Constantinescu: Voice note tweet (10/12/2021)				
15M	Screenshot of Constantinescu tweet ("See You on Mars") (10/13/2021)				
15N	Gary Deel: Text ft Constantinescu, Cooperman, Hennessey, Knight, Matlock, other individual (10/13/2021)				
15O	Edward Constantinescu: Voice note tweet (10/14/2021)				
15P	PJ Matlock: Discord DM ft Sabo (10/15/2021)				
15Q	Gary Deel: Text ft Cooperman, Rybarczyk (10/25/2021)				
15R	Edward Constantinescu: Twitter DM ft other individual (11/3/2021)				
16A	NAKD: FINRA Price Volume Chart 9/3/2021 - 10/29/2021				
16B	NAKD: Summary Exhibit of Trading, Posting, and Profit				
16C	NAKD: Summary Exhibit of Volume and Posting				
16D	Gary Deel: Text ft Cooperman, Rybarczyk (9/24/2021)				
16E	NAKD: Likes of J.M. (9/27/2021)				
17A	EZFL: FINRA Price Volume Chart 9/15/2021 - 10/26/2021				
17B	EZFL: Summary Exhibit of Trading, Posting, and Profit				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
17C	EZFL: Summary Exhibit of Volume and Posting				
17D	Gary Deel: Discord DM ft Cooperman, other individual (9/15/2021)				
17E	Gary Deel: Text ft Cooperman, Rybarczyk (10/11/2021)				
18A	MYSZ: FINRA Price Volume Chart 10/7/2021 - 11/30/2021				
18B	MYSZ: Summary Exhibit of Trading, Posting, and Profit				
18C	MYSZ: Summary Exhibit of Volume and Posting				
18D	Tom Cooperman: Discord DM ft other individual (10/26/2021)				
19A	PIXY: FINRA Price Volume Chart 3/25/2022 - 4/13/2022				
19B	PIXY: Summary Exhibit of Trading, Posting, and Profit				
19C	PIXY: Summary Exhibit of Volume and Posting				
19D	Tom Cooperman: Discord DM ft Sabo (3/23/2022)				
19E	Tom Cooperman: Discord DM ft other individual (3/29/2022)				
19F	Gary Deel: Text ft Cooperman (3/31/2022)				
20A	BBI: FINRA Price Volume Chart 4/11/2022 - 4/25/2022				
20B	BBI: Summary Exhibit of Trading, Posting, and Profit				
20C	BBI: Summary Exhibit of Volume and Posting				
20D	Tom Cooperman: Discord DM ft other individual (4/18/2022)				
20E	Tom Cooperman: Discord DM ft other individual (4/18/2022)				
20F	Tom Cooperman: Discord DM ft other individual (4/18/2022)				
20G	Gary Deel: Text ft other individual (4/18/2022)				
20H	Gary Deel: Text ft Matlock (4/18/2022)				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
20I	Edward Constantinescu: Voice note tweet ("BBI going past \$1") (4/19/2022)				
20J	Edward Constantinescu: C.A. tweet replies 1 (4/22/2022)				
20K	Edward Constantinescu: C.A. tweet replies 2 (4/22/2022)				
21A	AIHS: FINRA Price Volume Chart 9/16/2021 - 9/30/2021				
21B	AIHS: Summary Exhibit of Trading, Posting, and Profit				
21C	Gary Deel: Text ft Cooperman, Rybarczyk (9/23/2021)				
22A	BAOS: FINRA Price Volume Chart 4/13/2022 - 5/2/2022				
22B	BAOS: Summary Exhibit of Trading, Posting, and Profit				
22C	Daniel Knight: Text ft Constantinescu, other individuals (4/21/2022)				
22D	Daniel Knight: Text ft Hennessey (4/21/2022)				
23A	BBLG: FINRA Price Volume Chart 1/4/2022 - 1/28/2022				
23B	BBLG: Summary Exhibit of Trading, Posting, and Profit				
24A	CNTX: FINRA Price Volume Chart 10/20/2021 - 12/21/2021				
24B	CNTX: Summary Exhibit of Trading, Posting, and Profit				
24C	Gary Deel: Discord DM ft Cooperman, other individual (10/20/2021)				
24D	Gary Deel: Discord DM ft Cooperman, other individual (10/20/2021)				
24E	Gary Deel: Text ft Constantinescu, Cooperman, Hennessey, Knight, Matlock, other individual (10/20/2021)				
24F	Gary Deel: Text ft Cooperman, Rybarczyk (10/20/2021)				
24G	Gary Deel: Text ft Constantinescu (10/21/2021)				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
25A	FCEL: FINRA Price Volume Chart 10/14/2021 - 10/22/2021				
25B	FCEL: Summary Exhibit of Trading, Posting, and Profit				
25C	Gary Deel: Text ft Constantinescu, Cooperman, Hennessey, Knight, Matlock, other individual (10/14/2021)				
25D	Tom Cooperman: Discord DM ft other individual (10/14/2021)				
26A	HCWB: FINRA Price Volume Chart 10/15/2021 - 10/22/2021				
26B	HCWB: Summary Exhibit of Trading, Posting, and Profit				
26C	Tom Cooperman: Discord DM ft other individuals (10/19/2021)				
26D	Gary Deel: Text ft Cooperman, Rybarczyk (10/19/2021)				
27A	METX: FINRA Price Volume Chart 10/14/2021 - 12/6/2021				
27B	METX: Summary Exhibit of Trading, Posting, and Profit				
27C	Gary Deel: Text ft Constantinescu, Cooperman, Hennessey, Knight, Matlock, other individual (10/26/2021)				
28A	MFH: FINRA Price Volume Chart 3/18/2021 - 3/24/2021				
28B	MFH: Summary Exhibit of Trading, Posting, and Profit				
28C	Edward Constantinescu: Discord DM ft Hennessey (3/22/2021)				
29A	MITQ: FINRA Price Volume Chart 7/22/2021 - 8/4/2021				
29B	MITQ: Summary Exhibit of Trading, Posting, and Profit				
29C	Gary Deel: Text ft Cooperman, Rybarczyk (7/26/2021)				
29D	Gary Deel: Discord DM ft other individual (7/26/2021)				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
30A	ONTX: FINRA Price Volume Chart 2/1/2021 - 3/3/2021				
30B	ONTX: Summary Exhibit of Trading, Posting, and Profit				
30C	Gary Deel: Text ft Matlock, Hennessey (2/17/2021)				
31A	SFET: FINRA Price Volume Chart 8/3/2021 - 8/17/2021				
31B	SFET: Summary Exhibit of Trading, Posting, and Profit				
31C	Gary Deel: Text ft Matlock, Cooperman (8/6/2021)				
31D	PJ Matlock: Discord DM ft Sabo (8/6/2021)				
32A	SNOA: FINRA Price Volume Chart 4/26/2021 - 5/6/2021				
32B	SNOA: Summary Exhibit of Trading, Posting, and Profit				
32C	PJ Matlock: Discord DM ft Deel, Cooperman, Rybarczyk (5/3/2021)				
33A	SUPV: FINRA Price Volume Chart 1/29/2021 - 3/9/2021				
33B	SUPV: Summary Exhibit of Trading, Posting, and Profit				
33C	John Rybarczyk: Discord DM ft other individuals (2/17/2021)				
33D	John Rybarczyk: Discord DM ft other individuals (2/18/2021)				
34A	SURG: FINRA Price Volume Chart 11/8/2021 - 11/12/2021				
34B	SURG: Summary Exhibit of Trading, Posting, and Profit				
35A	VRPX: FINRA Price Volume Chart 6/30/2021 - 7/23/2021				
35B	VRPX: Summary Exhibit of Trading, Posting, and Profit				
35C	Gary Deel: Text ft Cooperman, Rybarczyk (7/14/2021)				
36A	XRTX: FINRA Price Volume Chart 11/1/2021 - 11/12/2021, 11/3/2021 - 11/5/2021				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
36B	XRTX: Summary Exhibit of Trading, Posting, and Profit				
36C	Gary Deel: Text ft Constantinescu, Cooperman, Hennessey, Knight, Matlock, other individual (11/3/2021)				
36D	Gary Deel: Discord DM ft Cooperman, other individual (11/3/2021)				
36E	John Rybarczyk: Discord DM ft Sabo (11/3/2021)				
37A	ZSAN: FINRA Price Volume Chart 3/21/2022 - 4/5/2022				
37B	ZSAN: Summary Exhibit of Trading, Posting, and Profit				
37C	Daniel Knight: Text ft Hennessey (3/21/2022)				
37D	Tom Cooperman: Discord DM ft other individual (3/22/2022)				
38A	ACST: Summary Exhibit of Trading, Posting, and Profit				
38B	Edward Constantinescu: Discord DM ft Hennessey (6/3/2020)				
39A	ADMP: Summary Exhibit of Trading, Posting, and Profit				
39B	Gary Deel: Text ft Hennessey, Cooperman (5/4/2021)				
39C	John Rybarczyk: Discord DM ft Matlock, Deel, Cooperman (5/7/2021)				
39D	Gary Deel: Discord DM ft Hennessey, Cooperman (5/7/2021)				
39E	John Rybarczyk: Discord DM ft Matlock, Deel, Cooperman (5/7/2021)				
40A	APRE: Summary Exhibit of Trading, Posting, and Profit				
40B	Gary Deel: Text ft Cooperman, Rybarczyk (7/20/2021)				
41A	AVGR: Summary Exhibit of Trading, Posting, and Profit				
42A	BBIG: Summary Exhibit of Trading, Posting, and Profit				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
42B	Gary Deel: Discord DM ft Matlock, Cooperman, other individuals (4/23/2021)				
43A	DLPN: Summary Exhibit of Trading, Posting, and Profit				
44A	GRTX: Summary Exhibit of Trading, Posting, and Profit				
44B	John Rybarczyk: Discord DM ft Sabo (10/27/2021)				
44C	Tom Cooperman: Discord DM ft other individuals (10/27/2021)				
45A	HCDI: Summary Exhibit of Trading, Posting, and Profit				
46A	HCDI: Summary Exhibit of Trading, Posting, and Profit				
46B	Gary Deel: Discord DM ft Cooperman, other individual (11/4/2021)				
46C	Gary Deel: Text ft Cooperman, Rybarczyk (11/4/2021)				
47A	KAVL: Summary Exhibit of Trading, Posting, and Profit				
47B	Gary Deel: Text ft Cooperman, Rybarczyk (10/19/2021)				
48A	KIQ: Summary Exhibit of Trading, Posting, and Profit				
49A	KXIN: Summary Exhibit of Trading, Posting, and Profit				
49B	John Rybarczyk: Discord DM ft Matlock (2/9/2021)				
49C	H.B. video (2/10/2021)				
49D	H.B. video (2/10/2021)				
49E	H.B. video (2/10/2021)				
49F	H.B. video (2/10/2021)				
49G	H.B. video (2/10/2021)				
49H	H.B. video (2/10/2021)				
50A	MDRR: Summary Exhibit of Trading, Posting, and Profit				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
51A	MDRR: Summary Exhibit of Trading, Posting, and Profit				
51B	Gary Deel: Text ft Hennessey, Cooperman (5/4/2021)				
52A	NETE: Summary Exhibit of Trading, Posting, and Profit				
52B	PJ Matlock: Discord DM ft Constantinescu (10/14/2020)				
53A	NOVN: Summary Exhibit of Trading, Posting, and Profit				
53B	Gary Deel: Discord DM ft Matlock, Cooperman, Rybarczyk (5/13/2021)				
54A	PPSI: Summary Exhibit of Trading, Posting, and Profit				
55A	USEG: Summary Exhibit of Trading, Posting, and Profit				
56	Gary Deel: Text ft Cooperman, Rybarczyk, Hennessey (6/2/2021)				
57	Gary Deel: Text ft Hennessey, Cooperman (7/15/2021)				
58	Gary Deel: Text ft Matlock, Cooperman (7/27/2021)				
59	Gary Deel: Text ft Constantinescu, Cooperman, Hennessey, Knight, Matlock, other individual (7/28/2021)				
60	Gary Deel: Text ft Constantinescu, Cooperman, Hennessey, Knight, Matlock, other individual (7/30/2021)				
61	Gary Deel: Text ft Matlock, Cooperman (9/11/2021)				
62	Gary Deel: Text ft Constantinescu, Cooperman, Hennessey, Knight, Matlock, other individual (9/14/2021)				
63	Gary Deel: Text ft Cooperman, Rybarczyk (10/21/2021)				
64	Gary Deel: Text ft Hennessey, Cooperman (10/21/2021)				
65	Gary Deel: Text ft Cooperman, Rybarczyk (11/17/2021)				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
66	Gary Deel: Text ft Cooperman, Rybarczyk (11/22/2021)				
67	Gary Deel: Text ft Cooperman, Constantinescu, Matlock, Hennessey (2/2/2022)				
68	Gary Deel: Text ft Cooperman (3/22/2022)				
69	Daniel Knight: Text ft Constantinescu, Hennessey, Deel, Matlock, Cooperman, other individual (2/7/2022)				
70	PJ Matlock: Twitter DM ft other individual (10/5/2021)				
71	Daniel Knight: Twitter DM ft other individual (1/9/2022)				
72	PJ Matlock: Twitter DM ft Cooperman, Hrvatin, Knight, other individuals (12/2/2020)				
73	Stefan Hrvatin: Twitter DM ft Constantinescu, Matlock, Deel, Cooperman, Hennessey, Knight, other individual (12/2/2020)				
74	Stefan Hrvatin: Twitter DM ft Constantinescu, Matlock, Deel, Cooperman, Hennessey, Knight, other individuals (1/20/2021)				
75	Stefan Hrvatin: Twitter DM ft Constantinescu, Matlock, Deel, Cooperman, Hennessey, Knight, other individuals (1/25/2021)				
76	Stefan Hrvatin: Twitter DM ft Constantinescu, Matlock, Deel, Cooperman, Hennessey, Knight, other individuals (2/17/2021)				
77	Edward Constantinescu: Discord DM ft Hennessey (5/19/2020)				
78	Edward Constantinescu: Discord DM ft Hennessey (5/28/2020)				
79	Edward Constantinescu: Discord DM ft Sabo (1/14/2021)				
80	Edward Constantinescu: Discord DM ft Deel (2/4/2022)				
81	PJ Matlock: Discord DM ft Constantinescu (10/16/2020)				
82	PJ Matlock: Discord DM ft Constantinescu (10/20/2020)				
83	PJ Matlock: Discord DM ft Constantinescu (10/21/2020)				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
84	PJ Matlock: Discord DM ft Constantinescu (1/20/2021)				
85	PJ Matlock: Discord DM ft Constantinescu (1/29/2021)				
86	PJ Matlock: Discord DM ft Constantinescu (3/16/2021)				
87	PJ Matlock: Discord DM ft Constantinescu (3/24/2021)				
88	PJ Matlock: Discord DM ft Sabo (5/20/2021)				
89	John Rybarczyk: Discord DM ft Constantinescu (2/6/2020)				
90	John Rybarczyk: Discord DM ft Constantinescu (10/12/2020)				
91	John Rybarczyk: Discord DM ft Constantinescu (1/12/2021)				
92	John Rybarczyk: Discord DM ft Matlock (2/9/2021)				
93	John Rybarczyk: Discord DM ft Constantinescu (5/11/2021)				
94	Gary Deel: Discord DM ft Cooperman, other individual (7/28/2021)				
94A	Gary Deel: Discord DM ft Hennessey (6/1/2020)				
95	Francis Sabo: Matlock Discord DM ft Matlock (6/9/2020)				
96	Francis Sabo: Matlock Discord DM ft Matlock (7/1/2020)				
97	Francis Sabo: Matlock Discord DM ft Matlock (7/8/2020)				
98	Francis Sabo: Matlock Discord DM ft Matlock (7/10/2020)				
99	Francis Sabo: Matlock Discord DM ft Matlock (9/17/2020)				
100	Francis Sabo: Matlock Discord DM ft Matlock (10/6/2020)				
101	Francis Sabo: Matlock Discord DM ft Matlock (10/29/2020)				
102	Francis Sabo: Matlock Discord DM ft Matlock (11/27/2020)				
103	Francis Sabo: Matlock Discord DM ft Matlock (11/27/2020)				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
104	Francis Sabo: Matlock Discord DM ft Matlock (12/23/2020)				
105	Francis Sabo: Matlock Discord DM ft Matlock (12/24/2020)				
106	Francis Sabo: Matlock Discord DM ft Matlock (2/3/2021)				
107	Francis Sabo: Matlock Discord DM ft Matlock (2/26/2021)				
108	Francis Sabo: Matlock Discord DM ft Matlock (4/5/2021)				
109	Francis Sabo: Matlock Discord DM ft Matlock (4/13/2021)				
110	Francis Sabo: Cooperman Discord DM ft Cooperman (4/13/2021)				
111	Francis Sabo: Matlock Discord DM ft Matlock (5/10/2021)				
112	Francis Sabo: Matlock Discord DM ft Matlock (5/12/2021)				
113	Francis Sabo: Matlock Discord DM ft Matlock (5/13/2021)				
114	Francis Sabo: Matlock Discord DM ft Matlock (5/20/2021)				
115	Francis Sabo: Matlock Discord DM ft Matlock (5/24/2021)				
116	Francis Sabo: Matlock Discord DM ft Matlock (6/2/2021)				
117	Francis Sabo: Matlock Discord DM ft Matlock (7/30/2021)				
118	Francis Sabo: Matlock Discord DM ft Matlock (7/30/2021)				
119	Francis Sabo: Matlock Discord DM ft Matlock (8/3/2021)				
120	Francis Sabo: Cooperman Discord DM ft Cooperman (8/3/2021)				
121	Francis Sabo: Matlock Discord DM ft Matlock (8/10/2021)				
122	Francis Sabo: Matlock Discord DM ft Matlock (8/18/2021)				
123	Francis Sabo: Matlock Discord DM ft Matlock (9/14/2021)				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
124	Francis Sabo: Matlock Discord DM ft Matlock (9/15/2021)				
125	Francis Sabo: Matlock Discord DM ft Matlock (9/15/2021)				
126	Francis Sabo: Cooperman Discord DM ft Cooperman (10/8/2021)				
127	Francis Sabo: Matlock Discord DM ft Matlock (10/12/2021)				
128	Francis Sabo: Cooperman Discord DM ft Cooperman (10/27/2021)				
129	Francis Sabo: Cooperman Discord DM ft Cooperman (11/17/2021)				
130	Edward Constantinescu: Discord Post (7/8/2020)				
131	Edward Constantinescu: Discord Post (10/9/2020)				
132	Edward Constantinescu: Discord Post (10/14/2020)				
133	Edward Constantinescu: Discord Post (10/15/2020)				
134	Edward Constantinescu: Discord Post (10/29/2020)				
135	Edward Constantinescu: Discord Post (1/26/2021)				
136	Edward Constantinescu: Discord Post (3/8/2021)				
137	Edward Constantinescu: Discord Post (6/11/2021)				
138	PJ Matlock: Discord Post (8/17/2020)				
139	PJ Matlock: Discord Post (9/4/2020)				
140	PJ Matlock: Discord Post (10/23/2020)				
141	PJ Matlock: Discord Post (11/10/2020)				
142	PJ Matlock: Discord Post (11/27/2020)				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
143	PJ Matlock: Discord Post (12/23/2020)				
144	PJ Matlock: Discord Post (1/23/2021)				
145	PJ Matlock: Discord Post (2/19/2021)				
146	PJ Matlock: Discord Post (10/21/2021)				
147	Gary Deel: Discord Post (11/24/2021)				
148	Atlas Twitter Summary Exhibit				
149	Edward Constantinescu: Tweet (4/17/2020)				
150	Edward Constantinescu: Tweet (5/25/2020)				
151	Edward Constantinescu: Tweet (7/2/2020)				
152	Edward Constantinescu: Tweet (12/21/2020)				
153	Edward Constantinescu: Tweet (12/26/2020)				
154	Edward Constantinescu: Tweet (12/26/2020)				
155	Edward Constantinescu: Tweet (1/3/2021)				
156	Edward Constantinescu: Tweet (1/20/2021)				
157	Edward Constantinescu: Tweet (1/26/2021)				
158	Edward Constantinescu: Tweet (2/1/2021)				
159	Edward Constantinescu: Tweet (2/3/2021)				
160	Edward Constantinescu: Tweet (5/17/2021)				
161	Edward Constantinescu: Tweet (5/22/2021)				
162	Edward Constantinescu: Tweet (5/27/2021)				
163	Edward Constantinescu: Tweet (6/2/2021)				
164	Edward Constantinescu: Voice note tweet (6/16/2021)				
165	Edward Constantinescu: Tweet (6/28/2021)				
166	Edward Constantinescu: Tweet (7/26/2021)				
167	Edward Constantinescu: Tweet (8/3/2021)				
168	Edward Constantinescu: Tweet (9/29/2021)				
169	Edward Constantinescu: Tweet (10/15/2021)				
170	Edward Constantinescu: Voice note tweet (12/7/2021)				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
171	Edward Constantinescu: Tweet (12/9/2021)				
172	Edward Constantinescu: Tweet (12/30/2021)				
173	Edward Constantinescu: Tweet (1/5/2022)				
174	Edward Constantinescu: Tweet (2/15/2022)				
175	Edward Constantinescu: Tweet (2/22/2022)				
176	Edward Constantinescu: Voice note tweet (4/19/2022)				
177	Edward Constantinescu: Tweet (5/1/2022)				
178	Edward Constantinescu: Tweet (5/1/2022)				
179	Perry "PJ" Matlock: Tweet (2/8/2021)				
180	Perry "PJ" Matlock: Tweet (2/11/2021)				
181	Perry "PJ" Matlock: Tweet (2/12/2021)				
182	Perry "PJ" Matlock: Tweet (2/13/2021)				
183	Perry "PJ" Matlock: Tweet (1/24/2022)				
184	John Rybarczyk: Tweet (12/21/2020)				
185	John Rybarczyk: Tweet (1/10/2021)				
186	John Rybarczyk: Tweet (1/11/2021)				
187	John Rybarczyk: Tweet (2/6/2021)				
188	John Rybarczyk: Tweet (4/29/2021)				
189	John Rybarczyk: Tweet (6/23/2021)				
190	John Rybarczyk: Tweet (7/12/2021)				
191	John Rybarczyk: Tweet (7/26/2021)				
192	John Rybarczyk: Tweet (7/26/2021)				
193	John Rybarczyk: Tweet (11/22/2021)				
194	John Rybarczyk: Tweet (12/29/2021)				
195	John Rybarczyk: Tweet (1/18/2022)				
196	John Rybarczyk: Tweet (1/20/2022)				
197	John Rybarczyk: Tweet (1/22/2022)				
198	Gary Deel: Tweet (3/8/2021)				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
199	Gary Deel: Tweet (3/9/2021)				
200	Gary Deel: Tweet (3/9/2021)				
201	Gary Deel: Tweet (3/11/2021)				
202	Gary Deel: Tweet (3/17/2021)				
203	Gary Deel: Tweet (3/22/2021)				
204	Gary Deel: Tweet (4/13/2021)				
205	Gary Deel: Tweet (5/17/2021)				
206	Gary Deel: Tweet (6/11/2021)				
207	Gary Deel: Tweet (7/14/2021)				
208	Gary Deel: Tweet (8/6/2021)				
209	Gary Deel: Tweet (8/10/2021)				
210	Gary Deel: Tweet (8/31/2021)				
211	Gary Deel: Tweet (8/31/2021)				
212	Gary Deel: Tweet (10/20/2021)				
213	Gary Deel: Tweet (10/26/2021)				
214	Gary Deel: Tweet (10/30/2021)				
215	Gary Deel: Tweet (11/8/2021)				
216	Gary Deel: Voice note tweet (11/24/2021)				
217	Gary Deel: Voice note tweet (11/26/2021)				
218	Gary Deel: Tweet (11/27/2021)				
219	Gary Deel: Tweet (12/2/2021)				
220	Gary Deel: Tweet (12/3/2021)				
221	Gary Deel: Tweet (12/7/2021)				
222	Gary Deel: Tweet (12/7/2021)				
223	Gary Deel: Voice note tweet (12/7/2021)				
224	Gary Deel: Tweet (12/15/2021)				
225	Gary Deel: Voice note tweet (12/20/2021)				
226	Gary Deel: Tweet (6/27/2022)				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
227	Stefan Hrvatin: Tweet (6/15/2020)				
228	Stefan Hrvatin: Tweet (9/12/2020)				
229	Stefan Hrvatin: Tweet (9/12/2020)				
230	Stefan Hrvatin: Tweet (11/6/2020)				
231	Stefan Hrvatin: Tweet (11/11/2020)				
232	Stefan Hrvatin: Tweet (1/12/2021)				
233	Stefan Hrvatin: Voice note tweet (6/2/2021)				
234	Stefan Hrvatin: Voice note tweet (6/7/2021)				
235	Stefan Hrvatin: Tweet (12/3/2021)				
236	Stefan Hrvatin: Tweet (5/1/2022)				
237	Tom Cooperman: Voice note tweet (5/2/2021)				
238	Tom Cooperman: Tweet (5/14/2021)				
239	Tom Cooperman: Tweet (6/11/2021)				
240	Tom Cooperman: Tweet (7/10/2021)				
241	Tom Cooperman: Tweet (7/22/2021)				
242	Tom Cooperman: Voice note tweet (10/26/2021)				
243	Tom Cooperman: Tweet (3/16/2022)				
244	Tom Cooperman: Tweet (4/17/2022)				
245	Mitchell Hennessey: Tweet (6/8/2020)				
246	Mitchell Hennessey: Tweet (6/25/2020)				
247	Mitchell Hennessey: Tweet (9/17/2020)				
248	Mitchell Hennessey: Tweet (11/2/2020)				
249	Mitchell Hennessey: Tweet (12/9/2020)				
250	Mitchell Hennessey: Tweet (12/25/2020)				
251	Mitchell Hennessey: Tweet (2/8/2021)				
252	Mitchell Hennessey: Tweet (4/12/2021)				
253	Mitchell Hennessey: Tweet (5/15/2021)				
254	Mitchell Hennessey: Tweet (5/17/2021)				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
255	Mitchell Hennessey: Tweet (6/15/2021)				
256	Mitchell Hennessey: Tweet (8/22/2021)				
257	Mitchell Hennessey: Tweet (11/7/2021)				
258	Daniel Knight: Tweet (3/31/2021)				
259	Daniel Knight: Tweet (5/15/2021)				
260	Daniel Knight: Tweet (7/8/2021)				
261	Daniel Knight: Tweet (7/10/2021)				
262	Daniel Knight: Tweet (7/10/2021)				
263	Daniel Knight: Tweet (7/21/2021)				
264	Daniel Knight: Tweet (8/3/2021)				
265	Daniel Knight: Tweet (9/8/2021)				
266	Daniel Knight: Tweet (9/9/2021)				
267	Daniel Knight: Tweet (9/9/2021)				
268	Gary Deel: Instagram Video (@garytrades) (3/17/2022)				
269A	Gary Deel: Instagram Video (@garytrades) (2/25/2022)				
269B	Gary Deel: Instagram Video (@garytrades) (2/25/2022)				
270	Gary Deel: Instagram Video (@garytrades) (1/2/2022)				
271A	Gary Deel: Instagram Video (@garytrades) (12/7/2021)				
271B	Gary Deel: Instagram Video (@garytrades) (12/7/2021)				
272A	Gary Deel: Instagram Video (@garytrades) (11/8/2021)				
272B	Gary Deel: Instagram Video (@garytrades) (11/8/2021)				
273	Gary Deel: Instagram Video (@garytrades) (7/27/2021)				
276A	PGIR: Episode 21 Interview with Edward Constantinescu				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
276B	PGIR: Episode 21 Interview with Edward Constantinescu				
276C	PGIR: Episode 21 Interview with Edward Constantinescu				
277A	PGIR: Episode 21 Interview with Edward Constantinescu				
277B	PGIR: Episode 21 Interview with Edward Constantinescu				
278	Stefan Hrvatin: Twitter Video				
279	Edward Constantinescu: Twitter handle identifier (9/16/2022)				
280	Perry "PJ" Matlock: Twitter handle identifier (9/16/2022)				
281	John Rybarczyk: Twitter handle identifier (9/16/2022)				
282	Gary Deel: Twitter handle identifier (9/17/2022)				
283	Stefan Hrvatin: Twitter handle identifier (9/17/2022)				
284	Tom Cooperman: Twitter handle identifier (9/16/2022)				
285	Mitchell Hennessey: Twitter handle identifier (9/16/2022)				
286	Daniel Knight: Twitter handle identifier (9/16/2022)				
287	Edward Constantinescu: Twitter account details (9/16/2022)				
288	Perry "PJ" Matlock: Twitter account details (9/16/2022)				
289	John Rybarczyk: Twitter account details (9/16/2022)				
290	Gary Deel: Twitter account details (9/17/2022)				
291	Stefan Hrvatin: Twitter account details (9/17/2022)				
292	Tom Cooperman: Twitter account details (9/16/2022)				
293	Mitchell Hennessey: Twitter account details (9/16/2022)				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
294	Daniel Knight: Twitter account details (9/16/2022)				
295	PGIR Screenshots				
296	Plea Agreement for Daniel Knight				
297	Plea Agreement for Francis Sabo				
298	Trading Records for K.R.				
299	Trading Records for C.S.				
300	Trading Records for J.H.				
301	Trading Records for J.H.				
302	Trading Records for S.B.				
303	Trading Records for S.S.				
304	Trading Records for B.M.				
305	Trading Records for B.S.				
306	Trading Records for J.N.				
307	Trading Records for C.A.				
308	Trading Records for C.A.				
309	Trading Records for C.H.				
310	Trading Records for J.J.				
311	Trading Records for K.W.				
312	Trading Records for K.W.				
313	Trading Records for L.M.				
314	Trading Records for S.N.				
315	Trading Records for C.C.				
316	Trading Records for C.C.				
317	Trading Records for J.M.				
318	Trading Records for G.M.				
319	Trading Records for P.S.				
320	Trading Records for L.A.				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
321	Trading Records for P.R.				
322	Trading Records for J.W.				
323	Tom Cooperman: Tweet (7/31/2021)				
324	Tom Cooperman: Tweet (5/22/2022)				
325	Tom Cooperman: Tweet (4/21/2022)				
326	Edward Constantinescu: Tweet (9/2/2021)				
327	Tom Cooperman: Tweet (11/6/2021)				
328	Tom Cooperman: Tweet (11/6/2021)				
329	Gary Deel: Tweet (10/14/2021)				
330	Mitchell Hennessey: Tweet (9/11/2021)				
331	Daniel Knight: Tweet (10/1/2021)				
332	Daniel Knight: Tweet (9/16/2021)				
333	Gary Deel: Tweet (12/13/2021)				
334	Gary Deel: Tweet (8/4/2021)				
335	Edward Constantinescu: Tweet (11/16/2021)				
336	Edward Constantinescu: Tweet (12/2/2021)				
337	Edward Constantinescu: Tweet (2/15/2022)				
338	Edward Constantinescu: Discord DM ft Sabo (12/2/2020)				
339	Edward Constantinescu: Discord DM ft Sabo (6/8/2021)				
340	Gary Deel: Discord DM ft Sabo (11/23/2021)				